UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

NEAL FALLON, JEAN-PAUL GASTER, DAN MAINES, and RICHARD SULT, individually and collectively p/k/a CLUTCH,

Plaintiffs,

No. 08-CIV-4452 (JES)(JCF)

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Rule 7.1 Statement

DRT ENTERTAINMENT, INC. and DEREK SHULMAN,

VS.

Defendants.

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for DRT Entertainment, Inc. (a private non-governmental party) certifies that it has no corporate parents, affiliates and/or subsidiaries which are publicly held.

Dated: New York, New York August 11, 2008

ROSENFELD & KAPLAN, LLP

By:

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